

"SPECIAL CALLED" PENSION BOARD MEETING

**Thursday, August 30, 2013
10:00 AM – Fourth Floor Conference Room**

MEETING MINUTES

Members Present:

Barry Echols
Philip Goldstein
Tim Milligan
Jess Zerbe

Eric Lockhart
Mike Hathaway
Freddy Morgan

Members Absent:

Bill Bruton
Annette Lewis

Ex-Officio Members:

Shannon Barrett – "Acting" Director, HR
Sam Lady – Director of Finance

1. Call to Order / Declaration of Quorum

Chairperson Lockhart

Chairperson Lockhart declared a quorum and called the meeting to order at 10:00 am. He explained that the purpose of the meeting was regarding attendance at the annual GAPPT meeting scheduled for September 24 through the 26.

2. GAPPT Annual Meeting

Chairperson Lockhart

Chairperson Lockhart explained that the board had approved members attending the conference during a previous pension board meeting but did not approve the allocation of funds.

Chairperson Lockhart shared a handout detailing the cost per member to attend the conference. He explained that the registration deadline is September 6, 2013. He then asked for comments from the board regarding the costs. General discussion followed.

MOTION

Approval of allocation of funds for board members to attend the GAPPT Conference

Member Zerbe made the motion to allocate up to \$1,405.80 for registration and mileage for pension board members to attend the annual GAPPT meeting.

Member Echols seconded the motion

Unanimous by the Board

3. **Adjournment**

Chairperson Lockhart called for a motion to adjourn.

MOTION

Adjournment

Member Hathaway made the motion to adjourn at 10:13 AM
Member Zerbe seconded the motion

Unanimous by the Board

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APPROVED THIS

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DAY OF

NOVEMBER,

2013


Eric Lockhart, Chairperson, Pension Board

ATTEST:



Shannon Barrett, Secretary, Pension Board